

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 2, 2005 — Agenda Item VI(c)

Resolution No. 05-109

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST FOR AUGMENTATION OF SMM-0485, AND ACCEPTANCE OF SAID AUGMENTATION.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and resolution dated November 2, 2005; and
2. AUTHORIZES a request to the Santa Monica Mountains Conservancy for augmentation of SMM-0485 in the amount of \$1,858.34; and
3. AUTHORIZES acceptance of said augmentation; and
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(c)
November 2, 2005
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of November, 2005.

Date:

Executive Officer